

10/511617 #5  
Rec'd PCT/PTO 15 AUG 2005

[11150/87]

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled **COMMUNICATIONS DEVICE FOR TRANSMITTING ACOUSTIC SIGNALS IN A MOTOR VEHICLE**, the specification of which was filed as PCT International Patent Application No. PCT/EP03/02368 on March 7, 2003.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application(s) for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

PRIOR FOREIGN APPLICATION(S)

Number	Country filed	Day/month/year	Priority Claimed Under 35 U.S.C. § 119
102 17 778.3	Fed. Rep. of Germany	18/April/2002	Yes

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And I hereby appoint Richard L. Mayer (Reg. No. 22,490), Patrick J. Birde (Reg. No. 29,770), Jeffrey M. Butler (Reg. No. 41,652) and Clifford A. Ulrich (Reg. No. 42,194) as my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Please address all communications regarding this application to:

KENYON & KENYON  
One Broadway  
New York, New York 10004  
CUSTOMER NO. 26646

Please direct all telephone calls to Richard L. Mayer at (212) 425-7200.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful and false statements may jeopardize the validity of the application or any patent issued thereon.

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Inventor: Juergen SCHULTZ

Inventor's Signature: Juergen Schultz

Date: Nov 27<sup>th</sup>, 2004

1-00  
Residence: Auf der Guenne 49  
38165 Lehre  
Federal Republic of Germany

DEX

Citizenship: Federal Republic of Germany

Post Office Address: Same as above

10/5/6/7  
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Inventor: Volkmar SCHOENING

DA  
Inventor's Signature: V. Schöning

Date: 03.12.2004

Residence: Im Jagdrevier  
30900 Wedemark  
Federal Republic of Germany

DET

Citizenship: Federal Republic of Germany

Post Office Address: Same as above

10/5/1617

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Inventor: Tobias BOEHM

Inventor's Signature: T. Bohm

Date: 27.01.05

300  
Residence: Auefeld 9  
38464 Gross Twülpstedt  
Federal Republic of Germany

Erlangen 25 T. Bohm  
38458 Völkheim DE

Citizenship: Federal Republic of Germany

Post Office Address: Same as above

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Inventor: Stefan MATULOVIC

Inventor's Signature: Stefan Matulovic

Date: 25.11.2004

Residence: ~~Triftstrasse 29~~ Wagnerring 7 Stefan Matulovic  
38471 Ruchen  
Federal Republic of Germany  
DEP

Citizenship: Federal Republic of Germany

Post Office Address: Same as above